

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC209311

Company Name in full

Princes Exchange (Nominees) Limited

Date of
appointment

Day Month Year

0 1 0 4 2 0 0 2

†Date of
Birth

Day Month Year

2 8 0 3 1 9 6 7

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

as secretary

*Honours etc

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Forename(s)

Kenneth Richard

Surname

Mackay

Previous
Forename(s)Previous
Surname(s)Usual residential
address

21 Bernard Street

Post town

Edinburgh

Postcode

EH6 6PW

County / Region

Midlothian

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

See attached sheet

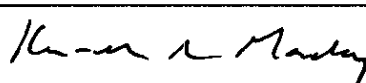
Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

** Delete as appropriate

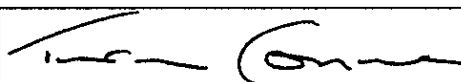


Date

2 April 2002

A director, secretary etc must sign the form below.

Signed



Date

2.4.02

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

Turcan Connell, Princes Exchange, 1 Earl Grey Street,

Edinburgh EH3 9EE

Tel 0131 228 8111

DX number 723300

DX exchange Edinburgh 43



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

SC209311

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Kenneth Richard Mackay

Directorships as at 1st April 2002

1. Turcan Connell (Trustees) Limited
2. TC Nominees (No. 1) Ltd
3. TC Nominees (No. 2) Ltd
4. TC Nominees (No. 3) Ltd
5. TC Nominees (No. 4) Ltd
6. TC Nominees (No. 5) Ltd
7. Princes Exchange (Trustees) Limited
8. Prospero Trustees Limited
9. Turcan Connell (PEP Nominees) Limited